

**Minutes of the
Utah Technology Industry Council
Steering Committee Meeting
Held May 30, 2003 at the DCED**

The meeting was called to order at 8:10 am. In attendance were:

Paul Clayson	-	Fonix Corporation - Chair
Rod Linton	-	State of Utah-DCED
Peter Genereaux	-	Exec. Research Group
John Sutherland	-	
Stan Lockhart	-	Micron
Mark Renda	-	State of Utah-DCED
Michael Paul	-	Gen Data
Suzanne Winters	-	Batelle
Kevin Cummings	-	ATK Aerospace
Sharon Cox	-	State of Utah-DCED

Introduction of New Members: The two Governor appointees were introduced - Kevin Cummings of ATK Aerospace, representing the Aerospace industry and Michael Paul of Gen Data, representing the Biotech Industry.

Approval of Minutes: The minutes of the last minutes were approved with no corrections.

Vision – 10 year/50,000 Foot View: It was decided that the input of the broader membership was needed to develop this vision/mission statement.

Charter: After lengthy discussion on this subject, the following was decided:

- First steps:*
- a) Develop standards of measurement of success based on the criterion of the top 3 – 5 most recognized national rankings. Rod Linton, Suzanne Winters and Stan Lockhart volunteered work on this.
 - b) Research best practices in other states. Mark Renda and John Sutherland will work on this.

Members: The following persons were nominated and elected as UTIC members

Brian Moss	-	trade association
Rich Nelson	-	trade association
Suzanne Winters	-	company
Tom Bingham	-	company
Nancy Lyon	-	higher education

Due to lack of time, no other names were considered. The chairman asked that members submit lists of names to him via email within the next week to fill the 5 remaining company representative slots, diversifying those names across the various industry segments that the council represents as well as regional, ethnic and gender lines. The lists should include a short bio of each person and the company they represent. The chairman will compile the names into one master list and e-mail it to everyone prior to the next meeting.

The chairman also asked members to review the list of items that has to be included in the charter as outlined in the document that was handed out at the meeting. He will prepare a draft of the mechanics of the charter and send it out to the members for their review prior to the next meeting.

Next meeting: The next meetings will be held on Tuesday, June 17 and Tuesday June 24 at 8:00am at the DCED offices, conference room 503 and 501 respectively. Thereafter, meeting will be held on the 1st and 3rd Tuesday of every month beginning at 8:00 am at the DCED offices. Members should park in the Wells Fargo Parking terrace on 300 South between State & Main Streets. DCED will validate.

Adjournment: The meeting was adjourned at 10:20 am.